

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



May 07, 2020



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, May 07, 2020 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez (acting chairman)	Caroline Shoemaker, Assistant Attorney General (Conference in)
Kevin Curran Board Member (Conference in)	Sandra Moreno, Board Secretary
Judy Frigo, Board Member (Conference in)	
Guests	
Jeryline Hyland Benefits Manager	

- I. CALL TO ORDER – CORP Local Board Meeting by Mario Chavez at 10:15 a.m.**
- ROLL CALL**
- OPENING REMARKS**

- II. APPROVAL OF MINUTES – Approval of Public Meeting Minutes for April 02, 2020.**

MOTION 05-07-01	
Motion:	Approve April Public Meeting Minutes
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye
Motion:	Passed

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

a. Retirements

1. Shannon Banghart
2. Michael Capati
3. Sue Christakos
4. Richard Deepe
5. Regina Dorsey
6. Brian Gulley
7. Jose Leon
8. Jeffrey Moeglin
9. George Moody
10. Randell Ohara
11. Robert Olsen
12. Velma Patterson-Jones
13. Thomas Saunders
14. David Thomson
15. Mike Thornton
16. William Wilson

MOTION 05-07-02	
Motion:	Approve Normal Retirements; III a. 1- 16
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

b. Deferred Annuity

1. Bonnie Kiser

MOTION 05-07-03	
Motion:	Approve Deferred Annuity; III b. 1
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

c. Modification to Prior Action

1. None

IV. SURVIVOR BENEFITS:

1. Michael Delgado (Elizabeth)

MOTION 05-07-04	
Motion:	Approve Survivor Benefits IV. 2.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

2. Bobby Lee Harred (Katherine)

MOTION 05-07-05	
Motion:	Approve Survivor Benefits IV. 3.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

3. David Rhoads (JoAnn)

MOTION 05-07-06	
Motion:	Approve Survivor Benefits IV. 4.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

4. Michael Ryan (Penelope)

MOTION 05-07-07	
Motion:	Approve Survivor Benefits IV. 5.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

V. DEATH BENEFITS:

1. Thomas Valdivia (Enrique)

MOTION 05-07-08	
Motion:	Approve Death Benefits V. 1.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

VI. REQUEST TO REMAIN IN ASRS/CORP: The following waiver applications have been filed and are presented for Local Board consideration:

1. **Samuel Kern-** accepted a ASRS position as a Training Officer 1. He is requesting to remain in CORP; he currently has approximately 5.911 years of credited services with CORP.

MOTION 05-07-09	
Motion:	Approve Waiver VI.- 1
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

2. **Kim Statler** – accepted a CORP position as Correctional Education Program Teacher. She is requesting to remain in ASRS; she currently has approximately 10.450 years of credited service with ASRS.

MOTION 05-07-10	
Motion:	Approve Waiver VI.- 2.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

3. Phillip Markosian accepted ASRS position as a Program Evaluation Specialist. He is requesting to remain in CORP; he currently has approximately 15.896 years of credited services with CORP.

MOTION 05-07-11	
Motion:	Approve Waiver VI.- 3.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

4. Garo Akcelik was hired on November 27, 2006 to fill a CORP designated position Correctional Officer II. He is applying for Program Evaluation Specialist ASRS position and is requesting to remain in CORP. He currently has approximately 13.407 years as a CORP Member.

MOTION 05-07-12	
Motion:	Approve Waiver VI.- 4.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

5. Stephen Morris accepted ASRS position as a Deputy Bureau Administrator. He is requesting to remain in CORP; he currently has approximately 19.483 years of credited services with CORP.

MOTION 05-07-13	
Motion:	Approve Waiver VI.- 5.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

VII. DISABILITY RETIREMENTS:

1. At the January 2020 Conference, PSPRS stated it is a requirement that the pre-existing physicals be retained by the Local CORP Board Secretary. This is currently not the process for ADCRR.

Discussion:	Tabled; Kevin Curran to continue discussion with John Bogart.
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2. Daniel Quesada- New Disability

MOTION 5-07-14	
Motion:	Schedule IME VII 2.
Moved by:	Marion Chavez
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

3. Julie Nelson- Review of Communications from PSPRS

Discussion:	Table for next Board meeting, Per Board policy member has 180 days to apply for disability. Judy will reach out to Mike Smarik for more information.
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VIII. DESIGNATED POSTIONS:

None

IX. CORP BOARD CHAIRMAN ELECTION:

Discussion:	Table for next Board meeting,
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X. 1. Retiree Return to work:

- a. **Jose Rosales-** Mr. Rosales retired from CORP on February 01,2019; he returned to work in a CORP position as a Correctional Officer II on March 09,2020

Modification-Requires ACR

MOTION 05-07-15	
Motion:	Motion to keep pension X. 1-a.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

2. **Retiree Return to work with Assignment Change:**

- a. **Kimberly Johnson-** Ms. Johnson changed assignments from an ASRS position as a Bureau Administrator to a CORP Position as a Correctional Administrator III on January 11, 2020; she is an ASRS member. **Modification—requires ACR**

MOTION 05-07-16	
Motion:	Retiree Return to work with Assignment Change X. 2- a.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

- b. Travis Scott—Mr. Scott changed assignments from a Correctional Administrator III to a Correctional Administrator IV on March 14, 2020; he is an ASRS Member. Requires ACR

MOTION 05-07-17	
Motion:	Retiree Return to work with Assignment Change IX. 2- b.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

3. **Next Board Meeting will be on June 4, 2020**

XI. CALL TO PUBLIC – No members of the public were present.

Mario Chavez adjourned the meeting at 10:49 AM.

Transcribed on **May 13, 2020**

Sandra Moreno, Board Secretary